

1 225-102019

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3 **RESOLUTION: Authorize a Capital Project for the University of Wisconsin Oshkosh–Fox Cities**
4 **Campus for an Addition to the Child Care Center at a Cost of \$267,300, Funded**
5 **with an Advance from the General Fund to be Reimbursed from a Subsequent**
6 **Bond Issue**

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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, providing a high quality educational environment for students is a key objective at the University;
10 and

11 **WHEREAS**, obtaining real world experience for early childhood education degree-seeking students is a key
12 component of their education; and

13 **WHEREAS**, the current learning facility for student interns was constructed in 1990 and lacks a private area
14 for parent/teacher conversations, safe area for children and staff for severe weather, space for teacher preparation,
15 and sufficient storage space; and

16 **WHEREAS**, this addition of 1,800 square feet will provide a parent/teacher conference area, child care
17 facility, teacher preparation area, and basement storage space; and

18 **WHEREAS**, this addition will better serve parent and teacher needs in the campus child care center; and

19 **WHEREAS**, the total project cost is \$534,600 and will be funded by Outagamie County and Winnebago
20 County, each county contributing 50% of the cost.

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22 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
23 authorizes a capital project for the University of Wisconsin Oshkosh–Fox Cities campus for an addition to the child
24 care center at a cost of \$267,300, to be funded with bond proceeds.

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26 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that funds to pay for the
27 capital project will be advanced from the General Fund and will be reimbursed from a subsequent bond issue.

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29 **Fiscal Impact:** Annual debt service over the 10-year life of the notes amounts to approximately \$27,400 per year
30 assuming a 2.5% interest rate.

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32 Respectfully submitted by:

33 **FACILITIES AND PROPERTY MANAGEMENT COMMITTEE**

34 Committee Vote: 4-0

35 Respectfully submitted by:

36 **PERSONNEL AND FINANCE COMMITTEE**

37 Committee Vote: 5-0

38 Vote Required for Passage: **Three-Fourths of Membership**

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40 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive